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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : Ratner & Tobin, LLP
Account Number : I20030000087
Phone : (305) 674-1616
Fax Number : (305) 674-7441

2005 FEB -2 AM 9:59
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

FLORA INVESTMENT CORPORATION

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**ARTICLES OF INCORPORATION
for
FLORA INVESTMENT CORPORATION**

STATE OF FLORIDA
TALLAHASSEE

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

FLORA INVESTMENT CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5783 SW 40th Street, #208, Miami, FL 33155

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Juan Ramon Curbelo Taboada: Director, President, Secretary & Treasurer

Juan R. Curbelo Perez: Director, Vice President

Migdalia Taboada de Curbelo: Director, Vice President

Jose Miguel Curbelo Taboada: Director, Vice President

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

RATNER & TOBIN, LLP

1800 SUNSET HARBOUR DRIVE, SUITE 2

MIAMI BEACH, FL. 33139

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Charles H. Ratner

RATNER & TOBIN, LLP

1800 SUNSET HARBOUR DRIVE, SUITE 2

MIAMI BEACH, FL. 33139

2005 FEB -2 AM 10:00

STATE
ALLAHASSEE FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Registered Agent Signature: Ratner & Tobin, LLP

By: Charles Ratner, P.A.

By:

CHARLES H. RATNER, President

February 2, 2005

Signature/Incorporator Date

Ratner & Tobin, LLP

By: Charles Ratner, P.A.

By:

CHARLES H. RATNER, President

February 2, 2005